

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

Justin Strauss, et al. (see appendix)

Islamic Republic of Iran

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

Jerry S. Goldman, Esq., ANDERSON KILL P.C.
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CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

18 U.S.C. § 2333 and 18 U.S.C. §§ 1605A, 1605B

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☐ Yes ☒ Judge Previously Assigned
George B. Daniels

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☒ Yes ☐ If yes, give date _____ & Case No. 1:03-md-1570

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒

Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

CONTRACT

- ☐ 110 INSURANCE
- ☐ 120 MARINE
- ☐ 130 MILLER ACT
- ☐ 140 NEGOTIABLE INSTRUMENT
- ☐ 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
- ☐ 151 MEDICARE ACT
- ☐ 152 RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)
- ☐ 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS
- ☐ 160 STOCKHOLDERS SUITS
- ☐ 190 OTHER CONTRACT
- ☐ 195 CONTRACT PRODUCT LIABILITY
- ☐ 196 FRANCHISE

PERSONAL INJURY

- ☐ 310 AIRPLANE
- ☐ 315 AIRPLANE PRODUCT LIABILITY
- ☐ 320 ASSAULT, LIBEL & SLANDER
- ☐ 330 FEDERAL EMPLOYERS' LIABILITY
- ☐ 340 MARINE
- ☐ 345 MARINE PRODUCT LIABILITY
- ☐ 350 MOTOR VEHICLE
- ☐ 355 MOTOR VEHICLE PRODUCT LIABILITY
- ☐ 360 OTHER PERSONAL INJURY
- ☐ 362 PERSONAL INJURY - MED MALPRACTICE

ACTIONS UNDER STATUTES

CIVIL RIGHTS

- ☐ 440 OTHER CIVIL RIGHTS (Non-Prisoner)
- ☐ 441 VOTING
- ☐ 442 EMPLOYMENT
- ☐ 443 HOUSING/ ACCOMMODATIONS
- ☐ 445 AMERICANS WITH DISABILITIES - EMPLOYMENT
- ☐ 446 AMERICANS WITH DISABILITIES - OTHER
- ☐ 448 EDUCATION

REAL PROPERTY

- ☐ 210 LAND CONDEMNATION
- ☐ 220 FORECLOSURE
- ☐ 230 RENT LEASE & EJECTMENT
- ☐ 240 TORTS TO LAND
- ☐ 245 TORT PRODUCT LIABILITY
- ☐ 290 ALL OTHER REAL PROPERTY

PERSONAL INJURY

- ☐ 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY
- ☐ 365 PERSONAL INJURY PRODUCT LIABILITY
- ☐ 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

PERSONAL PROPERTY

- ☐ 370 OTHER FRAUD
- ☐ 371 TRUTH IN LENDING

PRISONER PETITIONS

- ☐ 463 ALIEN DETAINEE
- ☐ 510 MOTIONS TO VACATE SENTENCE
- ☐ 530 HABEAS CORPUS
- ☐ 535 DEATH PENALTY
- ☐ 540 MANDAMUS & OTHER

PRISONER CIVIL RIGHTS

- ☐ 550 CIVIL RIGHTS
- ☐ 555 PRISON CONDITION
- ☐ 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT

FORFEITURE/PENALTY

- ☐ 625 DRUG RELATED SEIZURE OF PROPERTY
- ☐ 21 USC 881
- ☐ 690 OTHER

PROPERTY RIGHTS

- ☐ 820 COPYRIGHTS
- ☐ 830 PATENT
- ☐ 835 PATENT-ABBREVIATED NEW DRUG APPLICATION
- ☐ 840 TRADEMARK
- ☐ 880 DEFEND TRADE SECRETS ACT

LABOR

- ☐ 710 FAIR LABOR STANDARDS ACT
- ☐ 720 LABOR/MGMT RELATIONS
- ☐ 740 RAILWAY LABOR ACT
- ☐ 751 FAMILY MEDICAL LEAVE ACT (FMLA)
- ☐ 790 OTHER LABOR LITIGATION
- ☐ 791 EMPL RET INC SECURITY ACT (ERISA)

IMMIGRATION

- ☐ 462 NATURALIZATION APPLICATION
- ☐ 465 OTHER IMMIGRATION ACTIONS

BANKRUPTCY

- ☐ 422 APPEAL
- ☐ 28 USC 158
- ☐ 423 WITHDRAWAL
- ☐ 28 USC 157

SOCIAL SECURITY

- ☐ 861 HIA (1395ff)
- ☐ 862 BLACK LUNG (923)
- ☐ 863 DIWC/DIWW (405(g))
- ☐ 864 SSID TITLE XVI
- ☐ 865 RSI (405(g))

FEDERAL TAX SUITS

- ☐ 870 TAXES (U.S. Plaintiff or Defendant)
- ☐ 871 IRS-THIRD PARTY
- ☐ 26 USC 7609

OTHER STATUTES

- ☐ 375 FALSE CLAIMS
- ☐ 376 QUI TAM
- ☐ 400 STATE REAPPORTIONMENT
- ☐ 410 ANTITRUST
- ☐ 430 BANKS & BANKING
- ☐ 450 COMMERCE
- ☐ 460 DEPORTATION
- ☐ 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
- ☐ 480 CONSUMER CREDIT
- ☐ 485 TELEPHONE CONSUMER PROTECTION ACT
- ☐ 490 CABLE/SATELLITE TV
- ☐ 850 SECURITIES/ COMMODITIES/ EXCHANGE
- ☒ 890 OTHER STATUTORY ACTIONS
- ☐ 891 AGRICULTURAL ACTS
- ☐ 893 ENVIRONMENTAL MATTERS
- ☐ 895 FREEDOM OF INFORMATION ACT
- ☐ 896 ARBITRATION
- ☐ 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
- ☐ 950 CONSTITUTIONALITY OF STATE STATUTES

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y. AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13? IF SO, STATE:

DEMAND \$ 150 billion OTHER _____ JUDGE George B. Daniels DOCKET NUMBER 1:03-md-1570

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN *x* IN ONE BOX ONLY)**ORIGIN**

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation (Transferred)
 ☐ 7 Appeal to District Judge from Magistrate Judge
- ☐ a. all parties represented
 ☐ b. At least one party is pro se.
 ☐ 8 Multidistrict Litigation (Direct File)

(PLACE AN *x* IN ONE BOX ONLY)**BASIS OF JURISDICTION****IF DIVERSITY, INDICATE CITIZENSHIP BELOW.**

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☒ 3 FEDERAL QUESTION
 ☐ 4 DIVERSITY
- (U.S. NOT A PARTY)

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

	PTF	DEF		PTF	DEF		PTF	DEF
	[]	[]		[]	[]		[]	[]
CITIZEN OF THIS STATE	[]	[]	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	[]	[]	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	[]	[]
CITIZEN OF ANOTHER STATE	[]	[]	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[]	[]	FOREIGN NATION	[]	[]

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

See attached appendix.

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Islamic Republic of Iran
c/o Ministry of Foreign Affairs
Imam Khomeini Avenue
Tehran, Iran

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN

DATE 12/22/2022 /s/ Jerry Goldman

SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

☒ YES (DATE ADMITTED Mo. May Yr. 1980)

Attorney Bar Code # 1302454

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

APPENDIX 1

Each line below is deemed an allegation, incorporating the allegations, language, and references within the Iran Short Form Complaint to which this Appendix 1 is appended and shall be referenced as Allegation 1 of Appendix 1 to the Iran Short Form Complaint, Allegation 2 of Appendix 1 to the Iran Short Form Complaint, etc.

	Plaintiff's Name	Plaintiff's State of Residency at Filing (or death)	Plaintiff's Citizenship/ Nationality on 9/11/01	9/11 Victim's Full Name	Plaintiff's Relationship to 9/11 Victim¹	9/11 Victim's Citizenship/ Nationality on 9/11/01	Nature of Claim (wrongful death, solatium, personal injury)²
1.	Justin Strauss	NJ	United States	Edward Strauss	Child	United States	Solatium
2.	Donald Smith	VA	United States	Gary Smith	Sibling	United States	Solatium
3.	Rhea Shome	NJ	United States	Mukul Kumar Agarwala	Spouse	United States	Solatium
4.	Suzanne Ledee Garcia	NY	United States	Kenneth Charles Ledee	Sibling	United States	Solatium
5.	Brian Weaver and Michael Weaver, as co-Personal Representatives of the Estate of Joan Weaver	FL	United States	Walter Weaver	Parent (Deceased)	United States	Solatium
6.	Brian Weaver	FL	United States	Walter Weaver	PR	United States	Solatium/ Wrongful Death
7.	Michael Weaver	NY	United States	Walter Weaver	Sibling	United States	Solatium
8.	Brian Weaver and Michael Weaver and Co-Personal Representatives of the Estate of William Weaver	NY	United States	Walter Weaver	Parent (Deceased)	United States	Solatium
9.	Paul Britton	NY	United States	Marion Britton	PR	United States	Solatium/ Wrongful Death

¹ For those identified as "PR," such claim is made as the Personal Representative of the 9/11 Victim's Estate and on behalf of all survivors and all legally entitled beneficiaries and family members of such 9/11 Victim as noted in the case caption.

² The PRs identified below are bringing solatium claims on behalf of all survivors and all legally entitled beneficiaries and family members of such 9/11 Victim as noted in the case caption.

	Plaintiff's Name	Plaintiff's State of Residency at Filing (or death)	Plaintiff's Citizenship/ Nationality on 9/11/01	9/11 Victim's Full Name	Plaintiff's Relationship to 9/11 Victim¹	9/11 Victim's Citizenship/ Nationality on 9/11/01	Nature of Claim (wrongful death, solatium, personal injury)²
10.	Paul Britton	NY	United States	Marion Britton	Sibling	United States	Solatium
11.	Paulina Cardona	NY	United States	Jose Cardona	PR	United States	Solatium/ Wrongful Death
12.	Paulina Cardona	FL	United States	Jose Cardona	Spouse	United States	Solatium
13.	Joshua Cardona	FL	United States	Jose Cardona	Child	United States	Solatium
14.	Kelly Weightman Diaz-Piedra	NJ	United States	Michael Diaz-Piedra	PR	United States	Solatium/ Wrongful Death
15.	Kelly Weightman Diaz-Piedra	NJ	United States	Michael Diaz-Piedra	Spouse	United States	Solatium
16.	Michael Diaz-Piedra	NJ	United States	Michael Diaz-Piedra	Child	United States	Solatium
17.	Thomas Diaz-Piedra	NJ	United States	Michael Diaz-Piedra	Child	United States	Solatium
18.	Monique Somervell	GA	United States	Michael Diaz-Piedra	Child	United States	Solatium
19.	Aaron Antigua	NJ	United States	Lorraine Antigua	Child	United States	Solatium
20.	Caitlin Antigua	NJ	United States	Lorraine Antigua	Child	United States	Solatium
21.	Claudie Nash	GA	United States	Diane Hale-McKinzy	Sibling	United States	Solatium
22.	Emmet Clyde Jeffries	CA	United States	Alva Jeffries Sanchez	Sibling	United States	Solatium
23.	Neanta McCants as the Personal Representative of the Estate of Trisha McCants	MD	United States	Judy Rowlett	Child (Deceased)	United States	Solatium
24.	JoAnne Romano	NJ	United States	William Spitz	Sibling	United States	Solatium
25.	John Doe 133	NJ	United States	Edward Strauss	PR	United States	Solatium/ Wrongful Death
26.	Valerie Caufield	FL	United States	Robert Caufield	Spouse	United States	Solatium
27.	Jacqueline Statz	WI	United States	Patricia Statz	Sibling	United States	Solatium
28.	Anne McCloskey as Personal Representatives of the Estate of Richard McCloskey	IN	United States	Katie McCloskey	Parent (Deceased)	United States	Solatium
29.	John Beug	CA	United States	Carolyn Beug	PR	United States	Solatium/ Wrongful Death
30.	John Beug	CA	United States	Carolyn Beug	Spouse	United States	Solatium
31.	Lindsey Mayer Beug-Wood	CA	United States	Carolyn Beug	Child	United States	Solatium
32.	Lauren Paula Mayer-Beug	CA	United States	Carolyn Beug	Child	United States	Solatium

	Plaintiff's Name	Plaintiff's State of Residency at Filing (or death)	Plaintiff's Citizenship/ Nationality on 9/11/01	9/11 Victim's Full Name	Plaintiff's Relationship to 9/11 Victim¹	9/11 Victim's Citizenship/ Nationality on 9/11/01	Nature of Claim (wrongful death, solatium, personal injury)²
33.	Nicholas Mayer	CA	United States	Carolyn Beug	Child	United States	Solatium
34.	Joyce Infante	NJ	United States	Anthony P. Infante, Jr.	PR	United States	Solatium/ Wrongful Death
35.	Joyce Infante	NJ	United States	Anthony P. Infante, Jr.	Spouse	United States	Solatium
36.	Marie Costa	NJ	United States	Anthony P. Infante, Jr.	Child	United States	Solatium
37.	John Infante	NJ	United States	Anthony P. Infante, Jr.	Child	United States	Solatium
38.	Andrew Infante	NJ	United States	Anthony P. Infante, Jr.	Sibling	United States	Solatium
39.	Fred Infante	NJ	United States	Anthony P. Infante, Jr.	Sibling	United States	Solatium
40.	Fred Infante as Personal Representative of the Estate of Elizabeth Infante	NJ	United States	Anthony P. Infante, Jr.	Parent (Deceased)	United States	Solatium
41.	Fred Infante as Personal Representative of the Estate of Anthony P. Infante, Sr.	NJ	United States	Anthony P. Infante, Jr.	Parent (Deceased)	United States	Solatium
42.	Shewely Miah	NY	TBD	Nurul Miah	Sibling	Bangladesh	Solatium
43.	Nurunnahar Miah	NY	TBD	Nurul Miah	Parent	Bangladesh	Solatium
44.	John Doe 134	NJ	United States	Mukul Kumar Agarwala	PR	United States	Solatium/ Wrongful Death
45.	Terrence Young	SC	United States	Jacqueline Young	Sibling	United States	Solatium
46.	Derrick McKenley	SC	United States	Jacqueline Young	Sibling	United States	Solatium
47.	Patricia McCarthy as Personal Representative of the Estate of Thomas P. McAvinue,	NY	United States	Donna Clarke	Parent (Deceased)	United States	Solatium
48.	Casey Brent	DC	United States	Scott Powell	Child	United States	Solatium
49.	Art Powell	DC	United States	Scott Powell	Parent	United States	Solatium
50.	Kevin Powell	DC	United States	Scott Powell	Sibling	United States	Solatium
51.	Shaun Powell	DC	United States	Scott Powell	Sibling	United States	Solatium
52.	Lisa Powell	DC	United States	Scott Powell	Sibling	United States	Solatium